

CITY OF LOS ANGELES
CALIFORNIA



Email: NCsupport@lacity.org
Website: www.empowerla.org



NEIGHBORHOOD
COUNCIL



Watts NC Email:
WattsNC@empowerla.org
Watts NC Website:
www.WattsNC.org
Watts NC Facebook:
[WattsNeighborhoodCouncil](https://www.facebook.com/WattsNeighborhoodCouncil)

Neighborhood Council

Governing Board

Storm Hopkins, Interim
President

Storm Hopkins,
Vice-President

Inishia White, Secretary

Tenesha Taylor, Treasurer

Tamara Williams,
Communications

Michelle Irving,
Parliamentarian

WATTS NEIGHBORHOOD COUNCIL

Special Board Meeting
Tuesday, June 15, 2021
6:30pm to 9pm

Zoom Meeting Online or By Telephone

Online: Enter this Webinar ID: **818 5596 6845** [lick here](https://zoom.us/j/81855966845)
[https://zoom.us/j/818 5596 6845](https://zoom.us/j/81855966845)

Via Phone Dial: 1-669-900-6833 to join the meeting
then enter this Webinar ID: **818 5596 6845**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a los miembros del Consejo por correo electrónico watts@empowerla.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF WATTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **1-669-900-6833**, and enter (*)9 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our

AGENDA

- I. **CALL TO ORDER & ROLL CALL (2 minutes)**
 - a. Call to Order
 - b. Roll Call
- II. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (2 minutes per speaker; 10 minutes)**
- III. **FUNDING MOTIONS (40 minutes)**
 - a. Finance Updates, Tenesha Taylor
 - i. Purchasing Updates
 - ii. Check Payment Request Status
 - iii. **Credit Card Purchase Deadline is June 20th**
 - b. Budget Updates, Tenesha Taylor
 - i. **Operational, Outreach, Election, NPG, & CPI Expenditures**
 - c. **Discussion and possible action** to reallocate funds within Operational Expenditures
 - reallocate \$450 from committee meetings to technical support
 - reallocate \$600 from committee meetings to professional services
 - d. **Discussion and possible action** to reallocate funds in Outreach Expenditures
 - reallocate \$675 from interpretation services to outreach apparel
 - reallocate \$377 from interpretation services to materials/supplies
 - e. **Discussion and possible action** to reallocate all funds (\$2,150) from Election Expenditures (EE)
 - reallocate \$1,000 from EE-outreach operations to rental fees under operational expenditures
 - reallocate \$500 from EE-outreach operations to internet services under operational expenditures
 - reallocate \$650 from EE-outreach operations to outreach materials under outreach expenditures
 - f. **Discussion and possible action** to reallocate all funds (\$1,500) from COVID Relief Efforts
 - reallocate \$800 from COVID relief efforts to office supplies under operational expenditures
 - reallocate \$500 from COVID relief efforts to outreach materials under outreach expenditures
 - reallocate \$200 from COVID relief efforts to apparel under outreach expenditures
 - g. **Discussion and possible action on to purchase an additional Zoom webinar account as an alternate account for WNC community business meetings for up to \$1,250**
 - h. **Discussion and possible action on approving the cost up to \$1,000 for movers and a truck rental to transport WNC supplies/equipment from the church to storage unit**
 - i. **Discussion and possible action on purchasing WNC office supplies for up to \$800.**
 - j. **Discussion and possible action on purchasing COVID outreach supplies such as hand sanitizers, flu and/or 1st Aid kits with WNC logo for up to \$1,000**
 - k. **Discussion and possible action on purchasing tote/grocery bags w/ WNC logo as outreach material for up to \$650**
 - l. **Discussion and possible action on purchasing WNC business cards equally for 15 board members for up to \$500**
 - m. **Discussion and possible action on purchasing WNC shirts for 15 board members for up to \$600**
 - n. **Discussion and possible action on purchasing WNC badges for 15 board members for up to \$200**

- o. **Discussion and possible action on** purchasing paint, paint brushes and art other beautification materials for up to \$600
- p. **Discussion and possible action to** approve June 2021 Monthly Expenditure Reports.

IV. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS

V. ADJOURNMENT (End time is approximately 9:00 p.m. or shortly thereafter)

For future agenda items please email WattsNC@empowerla.org .

THANK YOU FOR YOUR TIME!!!

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <https://wattsnc.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Michelle Henrickson, Chair, at (323) 229-7358 or email at: WattsNC@empowerla.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Watts Civic Center, 1501 E 103rd St, Los Angeles, CA 90002
- Watts Neighborhood Council Website: <https://wattsnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and the Empower LA, Watts Neighborhood Council page: <https://empowerla.org/watts/>